

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 161-5(b) and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

November 15, 2004

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Bradford**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
 - A. Clerk of the Council**
 - B. Message from the President – National League of Cities Update**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNAL – October 25, 2004**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 692, 2004 (Special Resolution)

INTRODUCED: 11/15/2004 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Indianapolis-Marion County Public Library for its top ten ranking among large urban library systems

PROPOSAL NO. 693, 2004 (Special Resolution)

INTRODUCED: 11/15/2004 BY: Councillor Gray

REFERRED TO: Committee of the Whole

DIGEST: recognizes Donald R. Stout for his contribution to the many community programs offered at the Municipal Gardens

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 694, 2004 (Special Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Boyd and Nytes

REFERRED TO: Committee of the Whole

DIGEST: recognizes former professional bowler George Branham III

PROPOSAL NO. 695, 2004 (Special Resolution)

INTRODUCED: 11/15/2004 BY: Councillor Boyd

REFERRED TO: Committee of the Whole

DIGEST: recognizes the 30th Anniversary of volunteer service by the Executive Service Corps

PROPOSAL NO. 696, 2004 (Special Resolution)

INTRODUCED: 11/15/2004 BY: Councillor Boyd

REFERRED TO: Committee of the Whole

DIGEST: recognizes the November 2, 2004 Election

PROPOSAL NO. 690, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillor Boyd

REFERRED TO: Committee of the Whole

DIGEST: approves a schedule of regular council meetings for the year 2005

PROPOSAL NO. 655, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillor Oliver

REFERRED TO: Committee of the Whole

DIGEST: supports an application to the Indiana Enterprise Zone Board for recertification of the Indianapolis Enterprise Zone for an additional five years

PROPOSAL NO. 576, 2004 (Council Resolution)

INTRODUCED: 10/04/2004 BY: Councillors Pfisterer and Boyd

REFERRED TO: Municipal Corporations Committee

DIGEST: reappoints James Dillard to the Speedway Library Board

COMMITTEE ACTION:

11/01/2004 Do Pass 4-0

PROPOSAL NO. 654, 2004 (Council Resolution)

INTRODUCED: 10/25/2004 BY: Councillors Boyd, Gibson, Gray and Sanders

REFERRED TO: Municipal Corporations Committee

DIGEST: appoints Dennis E. Faulkenberg to the Indianapolis Public Transportation Corporation

COMMITTEE ACTION:

11/01/2004 Do Pass 4-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 658, 2004 (Special Resolution)

INTRODUCED: 11/15/2004 BY: Councillor Nytes

REFERRED TO: Metropolitan Development Committee

DIGEST: approves the amounts, locations and programmatic operation for each project to be funded from the Community Development Grant Funds for 2005

PROPOSAL NO. 659, 2004 (Fiscal Ordinance)

INTRODUCED: 11/15/2004 BY: Councillors Nytes and McWhirter

REFERRED TO: Administration and Finance Committee

DIGEST: approves temporary tax anticipation borrowing for the City of Indianapolis

PROPOSAL NO. 660, 2004 (Fiscal Ordinance)

INTRODUCED: 11/15/2004 BY: Councillors Nytes and McWhirter

REFERRED TO: Administration and Finance Committee

DIGEST: approves temporary tax anticipation borrowing for Marion County

PROPOSAL NO. 661, 2004 (General Ordinance)

INTRODUCED: 11/15/2004 BY: Councillors Gray and Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: clarifies the types of expenditures that can be made from the Department of Parks special recreation fund and to allow the fund to receive and hold private grant dollars and donations

PROPOSAL NO. 662, 2004 (Fiscal Ordinance)

INTRODUCED: 11/15/2004 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$315,650 in the 2004 Budget of the Marion County Sheriff (County General Fund) to fund the cost of prisoner beds at Jail II (CCA), funded by a inter-local agreement between the Marion County Prosecutor and the Marion Superior Court which dedicates increased traffic fines to the County General Fund to pay for jail beds at CCA

PROPOSAL NO. 663, 2004 (Fiscal Ordinance)

INTRODUCED: 11/15/2004 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$76,594 in the 2004 budget of the Marion County Sheriff (County General Fund) to assign three Building Deputies, armed and uniformed to provide security service for the courts

PROPOSAL NO. 664, 2004 (Fiscal Ordinance)

INTRODUCED: 11/15/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$25,000 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to fund salary, fringes, supplies and printing for the Southside Umbrella Management Organization Conflict Resolution Emphasis position, funded by a grant from the U.S. Department of Justice, Executive Weed & Seed Office

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 665, 2004 (Fiscal Ordinance)

INTRODUCED: 11/15/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$5,000 in the 2004 Budget of the Marion County Prosecutor (Deferral Fee Fund) from Character 03 to Character 01 to fund overtime salary and fringes for Marion County Sheriff's Deputies for Interstate/Aggressive Driving enforcement through December 2004

PROPOSAL NO. 666, 2004 (Fiscal Ordinance)

INTRODUCED: 11/15/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$389,623 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to hire three juvenile prosecutors, one paralegal, partial salaries and fringes for Community Prosecution Division, training, computers, software to enhance adjudication of cases involving violent offenders to include juvenile offenders, funded by a grant from Local Law Enforcement Block Grant 8, from the U.S. Department for Justice

PROPOSAL NO. 667, 2004 (Fiscal Ordinance)

INTRODUCED: 11/15/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$27,500 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to fund Big City-County Seat Belt Enforcement by local law enforcement agencies, funded by a grant from Indiana Criminal Justice Institute through the U.S. Department of Transportation and the National Highway Traffic Safety Administration

PROPOSAL NO. 668, 2004 (Fiscal Ordinance)

INTRODUCED: 11/15/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$347,540 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to fund Community Prosecution Division salaries, fringes and printing, funded by a grant from Byrne Memorial Fund, Indiana Criminal Justice Institute

PROPOSAL NO. 669, 2004 (Fiscal Ordinance)

INTRODUCED: 11/15/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$13,000 in the 2004 Budget of the Marion Superior Court (State and Federal Grants Fund) to transfer excess fringe money to Character 03 due to an amendment sent to the Indiana Criminal Justice Institute

PROPOSAL NO. 670, 2004 (Fiscal Ordinance)

INTRODUCED: 11/15/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$1,157 in the 2004 Budget of the Marion Superior Court (State and Federal Grants Fund) to transfer excess fringe money to salaries, funded by a grant for Access Program for fiscal

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 671, 2004 (Fiscal Ordinance)

INTRODUCED: 11/15/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$8,401 in the 2004 Budget of the Marion County Justice Agency (Law Enforcement Equitable Share Fund) to transfer Character 02 money to Character 04 for the Marion County Prosecutor to purchase a color laser jet printer, two laptops and a video projector

PROPOSAL NO. 672, 2004 (Fiscal Ordinance)

INTRODUCED: 11/15/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$24,911 in the 2004 Budget of Marion County Community Corrections (State and Federal Grants Fund) to fund a one-time cost associated with starting a Re-entry Court, funded by a grant from the Department of Correction

PROPOSAL NO. 673, 2004 (Fiscal Ordinance)

INTRODUCED: 11/15/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$64,742 in the 2004 Budget of Marion County Community Corrections (State and Federal Grants Fund) to transfer carryover grant money fiscal year 02-03 to fiscal year 04-05 for the Community Transition Program and Re-entry Court, funded by a grant from the Department of Correction

PROPOSAL NO. 674, 2004 (Fiscal Ordinance)

INTRODUCED: 11/15/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$1,206,078 in the 2004 Budget of Marion County Community Corrections (Home Detention User Fee Fund) to fund the second six months, fiscal year 2004/2005, of the Home Detention Program

PROPOSAL NO. 675, 2004 (General Resolution)

INTRODUCED: 11/15/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves certain public purpose grants totaling \$450,000 from the Drug Free Community Fund

PROPOSAL NO. 676, 2004 (General Ordinance)

INTRODUCED: 11/15/2004 BY: Councillor Pfisterer

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code to require that egress from exit stairwells not be restricted on intervening floors

PROPOSAL NO. 677, 2004 (General Ordinance)

INTRODUCED: 11/15/2004 BY: Councillor Abduallah

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Pennsylvania Street between Ohio Street and New York Street (District 15)

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 678, 2004 (General Ordinance)
INTRODUCED: 11/15/2004 BY: Councillor Borst
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls for Orchard View Estates subdivision (District 23)

PROPOSAL NO. 679, 2004 (General Ordinance)
INTRODUCED: 11/15/2004 BY: Councillor Plowman
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls for Spring Lake subdivision, Section 1 (District 25)

PROPOSAL NO. 680, 2004 (General Ordinance)
INTRODUCED: 11/15/2004 BY: Councillor Plowman
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls for Emerson Woods subdivision (District 25)

PROPOSAL NO. 681, 2004 (General Ordinance)
INTRODUCED: 11/15/2004 BY: Councillor Salisbury
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls for Cameron Meadows subdivision, Sections 1 through 4 (District 13)

PROPOSAL NO. 682, 2004 (General Ordinance)
INTRODUCED: 11/15/2004 BY: Councillor Oliver
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls for Munter Lane and Wallace Avenue (District 10)

PROPOSAL NO. 683, 2004 (General Ordinance)
INTRODUCED: 11/15/2004 BY: Councillor Bradford
REFERRED TO: Public Works Committee
DIGEST: authorizes a change in preferential streets at the intersection of 61st Street and Rosslyn Avenue (District 3)

PROPOSAL NO. 684, 2004 (General Ordinance)
INTRODUCED: 11/15/2004 BY: Councillor Franklin
REFERRED TO: Public Works Committee
DIGEST: authorizes a weight limit restriction on 71st Street between Hague Road and Fairwood Drive (District 12)

PROPOSAL NO. 685, 2004 (General Ordinance)
INTRODUCED: 11/15/2004 BY: Councillor Langsford
REFERRED TO: Public Works Committee
DIGEST: authorizes a weight limit restriction on Beechwood Avenue between Franklin Road and Post Road (District 21)

PROPOSAL NO. 686, 2004 (General Ordinance)
INTRODUCED: 11/15/2004 BY: Councillor Abdullah
REFERRED TO: Public Works Committee
DIGEST: authorizes parking restrictions on Illinois Street near New York Street (District 15)

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 687, 2004 (General Ordinance)

INTRODUCED: 11/15/2004 BY: Councillor Borst

REFERRED TO: Public Works Committee

DIGEST: authorizes the lowering of the speed limit on Meridian Street from Hanna Avenue to Troy Avenue (District 23)

PROPOSAL NO. 688, 2004 (General Ordinance)

INTRODUCED: 11/15/2004 BY: Councillor Franklin

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Lantern Road and Lantern Forest Court (District 12)

PROPOSAL NO. 689, 2004 (General Ordinance)

INTRODUCED: 11/15/2004 BY: Councillor Brown

REFERRED TO: Public Works Committee

DIGEST: authorizes the lowering of the speed limit on Sheffield Drive and Pawnee Drive (District 18)

PROPOSAL NO. 691, 2004 (Special Ordinance)

INTRODUCED: 11/15/2004 BY: Councillor Boyd

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the voluntary termination of the cable franchise agreement with TOTALink of Indiana, LLC, known as Utilicom of Indiana, LLC

PROPOSAL NO. 713, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints John Thompson to the City-County Administrative Board

PROPOSAL NO. 714, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Jackie Nytes to the Audit Committee

PROPOSAL NO. 715, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Steven Ajamie to the County Property Tax Assessment Board of Appeals

PROPOSAL NO. 716, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Leland Thomas to the County Property Tax Assessment Board of Appeals

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 717, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Municipal Corporations Committee

DIGEST: reappoints Rozelle Boyd to the Capital Improvement Board

PROPOSAL NO. 718, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Rick Cockrum to the Board of Parks and Recreation

PROPOSAL NO. 719, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Emily Nichols to the Board of Parks and Recreation

PROPOSAL NO. 720, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Tom Alvarez to the Animal Care and Control Board

PROPOSAL NO. 721, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Robert Brown to the Public Safety Board

PROPOSAL NO. 722, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Kim Robinson to the Public Safety Board

PROPOSAL NO. 723, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints David Certo to the Citizens Police Complaint Board

PROPOSAL NO. 724, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Public Works Committee

DIGEST: reappoints Tony Buford to the Board of Public Works

PROPOSAL NO. 725, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Public Works Committee

DIGEST: reappoints Al Finnell to the Board of Public Works

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 726, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Public Works Committee

DIGEST: reappoints Sue Schalk to the Board of Public Works

PROPOSAL NO. 727, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Belle Choate to the Alcoholic Beverage Board of Marion County

PROPOSAL NO. 728, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Economic Development Committee

DIGEST: reappoints William Oliver to the Urban Enterprise Association

PROPOSAL NO. 729, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Amy Kotzbauer to the Metropolitan Board of Zoning Appeals, Division I

PROPOSAL NO. 730, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Steven Badger to the Metropolitan Board of Zoning Appeals, Division I

PROPOSAL NO. 731, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Joanna Taft to the Metropolitan Board of Zoning Appeals, Division II

PROPOSAL NO. 732, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Bruce Curry to the Metropolitan Board of Zoning Appeals, Division II

PROPOSAL NO. 733, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Brian Murphy to the Metropolitan Development Commission

PROPOSAL NO. 734, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Robert Kennedy to the Metropolitan Development Commission

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 735, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Steve Stolen to the Metropolitan Development Commission

PROPOSAL NO. 736, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Municipal Corporations Committee

DIGEST: reappoints Robert Pfeifer to the Health and Hospital Corporation Board of Trustees

PROPOSAL NO. 737, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Dr. Edward Wheeler to the Indianapolis-Marion County Forensic Board

PROPOSAL NO. 738, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Jon M. Bailey to the Marion County Public Defender Board

PROPOSAL NO. 739, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Virginia D. McCarty to the Marion County Public Defender Board

PROPOSAL NO. 740, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Frank Anderson to the Information Technology Board

PROPOSAL NO. 741, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Doris A. Sadler to the Information Technology Board

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 656, 2004 (Special Ordinance)

INTRODUCED: 11/15/2004 BY: Councillor Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: a final resolution for Phoenix Apartments to be renamed "Avondale Village" in an amount not to exceed \$12,000,000, which consists of the acquisition and rehabilitation of an existing 328-unit apartment complex on an approximately 10.31 acre parcel of land located at 4004 Meadows Drive (District 11)

COMMITTEE ACTION:

11/08/2004 Do Pass 5-0

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 657, 2004 (Special Resolution)

INTRODUCED: 11/15/2004 BY: Councillor Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: a special resolution amending the inducement resolution for TR Associates, LLC in an amount not to exceed \$6,600,000, which consists of the acquisition and substantial rehabilitation of the existing 284-unit Timber Ridge Apartments located at 4005 Meadows Drive (District 11)

COMMITTEE ACTION:

11/08/2004 Do Pass 5-0

PROPOSAL NO. 697, 2004 (Rezoning Ordinance)

INTRODUCED: 11/15/2004 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on November 5, 2004

PROPOSAL NO. 698, 2004 (Rezoning Ordinance)

INTRODUCED: 11/15/2004 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on November 5, 2004

PROPOSAL NOS. 699-703, 2004 (Rezoning Ordinance)

INTRODUCED: 11/15/2004 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on November 8, 2004

PROPOSAL NOS. 704-712, 2004 (Rezoning Ordinance)

INTRODUCED: 11/15/2004 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on November 5, 2004

PROPOSAL NO. 742, 2004 (Rezoning Ordinance)

INTRODUCED: 11/15/2004 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on November 11, 2004

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 629, 2004 (Fiscal Ordinance)

INTRODUCED: 10/25/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$43,000 in the 2004 budget of the Marion County Justice Agency (Conditional Release Fund) to complete payment for the Strategic Planning Project

COMMITTEE ACTION:

10/27/2004 Do Pass 6-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 632, 2004 (Fiscal Ordinance)

INTRODUCED: 10/25/2004 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$199,390 in the 2004 Budget of Marion County Sheriff (State and Federal Grants Fund) to buy equipment for the Sheriff's bomb squad, funded by the U.S.

Department of Homeland Security

COMMITTEE ACTION:

10/27/2004 Do Pass 6-0

PROPOSAL NO. 634, 2004 (Fiscal Ordinance)

INTRODUCED: 10/25/2004 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$2,295 in the 2004 Budget of the Marion County Sheriff (State and Federal Grants Fund) to purchase 5 Genesis Hand Held Directional traffic radar units, funded by a grant from Indiana Criminal Justice Institute

COMMITTEE ACTION:

10/27/2004 Do Pass 6-0

PROPOSAL NO. 636, 2004 (Fiscal Ordinance)

INTRODUCED: 10/25/2004 BY: Councillors Moriarty Adams, Talley and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$112,082 in the 2004 Budget of the Department of Public Safety, Emergency Management and Planning Division (Non-Lapsing Federal Grants Fund), to create and All Hazards Mitigation Plan for Marion County as well as to support and expand the Indiana Citizens Corps Council, financed by grants from the Federal Emergency Management Agency and the Department of Homeland Security

COMMITTEE ACTION:

10/27/2004 Do Pass 6-0

PROPOSAL NO. 637, 2004 (Fiscal Ordinance)

INTRODUCED: 10/25/2004 BY: Councillors Moriarty Adams, Talley and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$112,500 in the 2004 Budget of the Department of Public Safety, Fire Division (Non-Lapsing Federal Grants Fund), to support the permanent Child Seat Inspection program and to cover costs of the Indiana Task Force One's (INTF 1) deployment for hurricanes Frances and Ivan, financed by federal grants

COMMITTEE ACTION:

10/27/2004 Do Pass 6-0

PROPOSAL NO. 638, 2004 (Fiscal Ordinance)

INTRODUCED: 10/25/2004 BY: Councillors Moriarty Adams, Talley and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer and an increase of \$353,188 in the 2004 Budget of the Department of Public Safety, Police Division (Federal Grants, Non-Lapsing Federal Grants, and Police General Fund), to continue numerous programs to promote community policing and ensure public safety within the community, financed by transfers between characters, federal grants from the federal Department of Justice and the State Emergency Management Agency (SEMA), and a private donation from Walmart

COMMITTEE ACTION:

10/27/2004 Do Pass 6-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 639, 2004 (Fiscal Ordinance)

INTRODUCED: 10/25/2004 BY: Councillors Franklin and Plowman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$134,477 in the 2004 Budget of Forensic Services Agency (State and Federal Grants Fund) to allocate funds for overtime, fringes and supplies for DNA Backlog Reduction Program, funded by a grant from the National Institute of Justice, Forensic Casework DNA Backlog Reduction Program

COMMITTEE ACTION:

10/27/2004 Do Pass As Amended 6-0

PROPOSAL NO. 640, 2004 (Fiscal Ordinance)

INTRODUCED: 10/25/2004 BY: Councillors Franklin and Plowman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$76,378 in the 2004 Budget of Forensic Services Agency (State and Federal Grants Fund) to allocate funds for travel, supplies, equipment and construction costs for DNA Capacity Enhancement Program, funded by a grant from the National Institute of Justice, Forensic Casework DNA Capacity Enhancement Program

COMMITTEE ACTION:

10/27/2004 Do Pass As Amended 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 627, 2004 (Fiscal Ordinance)

INTRODUCED: 10/25/2004 BY: Councillors Plowman and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$20,000 in the 2004 Budget of Voter's Registration (County General Fund) to fund the increased and unanticipated costs related to the increased volume of voter registrations

COMMITTEE ACTION:

11/09/2004 Do Pass 5-0

PROPOSAL NO. 630, 2004 (Fiscal Ordinance)

INTRODUCED: 10/25/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$63,000 in the 2004 Budget of the Marion County Clerk (Clerk's Perpetuation Fund) to purchase computer equipment

COMMITTEE ACTION:

10/27/2004 Do Pass 6-0

PROPOSAL NO. 631, 2004 (Fiscal Ordinance)

INTRODUCED: 10/25/2004 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$35,610 in the 2004 Budget of the Marion County Sheriff (County Misdemeanor Fund) to pay unexpected expenses

COMMITTEE ACTION:

10/27/2004 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 641, 2004 (Fiscal Ordinance)

INTRODUCED: 10/25/2004 BY: Councillor Conley

REFERRED TO: Public Works Committee

DIGEST: approves a transfer of \$31,000 in the 2004 Budget of the Department of Public Works, Operations Division (Non-Lapsing State of Indiana Grants Fund), to replace a ToxDrop Storage Unit at Traders Point located at 7300 N. Lafayette Rd., financed by a transfer between characters

COMMITTEE ACTION:

11/04/2004 Do Pass 5-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

A. POLICE SPECIAL SERVICE DISTRICT SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 635, 2004 (P.S.S.D.F.O.)

INTRODUCED: 10/25/2004 BY: Councillors Moriarty Adams, Talley and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$950,000 in the 2004 Budget of the Department of Public Safety, Police Division (Police Pension Trust, Police General and Consolidated County Funds), to cover sworn overtime costs for the traffic branch and Arrestee Processing Center (APC) and to pay for projected 2004 needs for pension benefits, financed by fund balance

COMMITTEE ACTION:

10/27/2004 Postpone until 11/10/2004 6-0

11/10/2004 Do Pass 7-0

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Mr. President.

The President The Chair recognizes Councillor Borst.

The Councillor Mr. President, I have been asked to offer the following motion for adjournment:

by Councillor Boyd in memory of Ezell F. Marrs, Jr., Marion Molnar and William Pattersen.

by Councillors Day, Borst, Cockrum and Speedy in memory of Norman "Gene" Jones.

by Councillor Gray in memory of Bishop W. Dotson Jr., J.C. Davis, Sedalia Rivers.

by Councillor Oliver in memory of Kevin Karl Lewis and Robert Johnson.

by Councillors Boyd, Gray and Oliver in memory of Roger Sayles.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor Borst. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 119, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Kathy Tyler Scott to the Marion County Community Corrections Advisory Board

COMMITTEE ACTION:

06/09/2004 Tabled 7-0

PROPOSAL NO. 120, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Tom Benjamin to the Marion County Public Defender Board

COMMITTEE ACTION:

02/11/2004 Postpone 7-0

05/19/2004 Tabled 5-0

PROPOSAL NO. 137, 2004 (General Ordinance)

INTRODUCED: 02/23/2004 BY: Councillor Cain

REFERRED TO: Rules and Public Policy Committee

DIGEST: requires criminal background checks prior to employing or appointing persons to city or county positions

COMMITTEE ACTION:

03/16/2004 Postpone 8-0

05/18/2004 Postpone until 7/20/2004 7-0

07/20/2004 Do Pass As Amended 3-4 (Failed)

PROPOSAL NO. 246, 2004 (General Ordinance)

INTRODUCED: 04/26/2004 BY: Councillors Boyd and Bowes

REFERRED TO: Rules and Public Policy Committee

DIGEST: permits county constitutional officeholders to serve on the Information Technology Board by annual proxy

COMMITTEE ACTION:

05/18/2004 Tabled 7-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 248, 2004 (General Ordinance)

INTRODUCED: 04/26/2004 BY: Councillors Nytes and Talley

REFERRED TO: Rules and Public Policy Committee

DIGEST: clarifies the powers and duties of the internal audit agency and causes them to apply equally to both city and county departments, divisions, and agencies

COMMITTEE ACTION:

05/18/2004 Postpone until 6/8/2004 7-0

06/08/2004 Postpone until 6/22/2004 5-0

PROPOSAL NO. 253, 2004 (Special Resolution)

INTRODUCED: 04/26/2004 BY: Councillors Talley, Mahern, Gibson, Brown and Oliver

REFERRED TO: Rules and Public Policy Committee

DIGEST: concerns the availability of budget information

COMMITTEE ACTION:

05/18/2004 Held for Further Study 7-0

06/08/2004 Tabled 8-0

PROPOSAL NO. 305, 2004 (Fiscal Ordinance)

INTRODUCED: 06/07/2004 BY: Councillors Moriarty Adams, Sanders, Boyd, Gray, Abdullallah, Bowes, Brown, Conley, Gibson, Mahern, Mansfield, Nytes, Oliver, Talley and Keller

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$1,000,000 in the 2004 Budget of the Marion County Sheriff's Department (County General Fund) to provide an additional appropriation due to fuel price increases

COMMITTEE ACTION:

08/06/2004 Postpone until 9/22/2004 8-1

09/22/2004 Postpone until 10/27/2004 5-0

10/27/2004 Postpone until 11/17/2004 6-0

PROPOSAL NO. 452, 2004 (Special Resolution)

INTRODUCED: 08/02/2004 BY: Councillor Bradford

REFERRED TO: Rules and Public Policy Committee

DIGEST: requests that Mayor Bart Peterson, Public Safety Director Robert Turner, and Indianapolis Police Chief Jerry Barker close down known illegal gambling and after-hours clubs in the city of Indianapolis

COUNCIL ACTION:

08/02/2004 Referred to Committee

COMMITTEE ACTION:

08/24/2004 Do Pass 3-4 (Failed)

PROPOSAL NO. 484, 2004 (General Ordinance)

INTRODUCED: 08/23/2004 BY: Councillor Mansfield

REFERRED TO: Administration and Finance Committee

DIGEST: amends Sec. 291-112 of the Revised Code regarding the employee residence requirement

COMMITTEE ACTION:

09/21/2004 Tabled 6-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 505, 2004 (General Ordinance)

INTRODUCED: 08/23/2004 BY: Councillors Franklin and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Revised Code to add a new Sec. 451-6 to prohibit the sale and possession of a stun gun

COMMITTEE ACTION:

09/01/2004 Postpone until 9/22/2004 6-0

09/22/2004 Tabled 4-2

PROPOSAL NO. 558, 2004 (General Ordinance)

INTRODUCED: 09/13/2004 BY: Councillor Keller

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Brookside Avenue and Steele Street (District 16)

COMMITTEE ACTION:

09/23/2004 Postpone until 10/14/2004 7-0

10/14/2004 Do Pass 3-4 (Failed)

PROPOSAL NO. 559, 2004 (General Ordinance)

INTRODUCED: 09/13/2004 BY: Councillor Randolph

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Westover Drive and 80th Street (District 1)

COMMITTEE ACTION:

09/23/2004 Postpone until 10/14/2004 7-0

10/14/2004 Postpone until 11/4/2004 7-0

11/04/2004 Tabled 5-0

PROPOSAL NO. 628, 2004 (Fiscal Ordinance)

INTRODUCED: 10/25/2004 BY: Councillors Gray and Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$30,090 in the 2004 Budget of the Department of Parks and Recreation (Non-Lapsing Federal Grants Fund) to fund Kindergarten before and after school programs at Indianapolis Public School (IPS) #82, Christian Park Elementary, financed by a grant from the United States Department of Education

PROPOSAL NO. 647, 2004 (Special Resolution)

INTRODUCED: 10/25/2004 BY: Councillors Borst, Cockrum, Day and Speedy

REFERRED TO: Rules and Public Policy Committee

DIGEST: opposes the proposed I-69 route through Perry Township